

Notice of Public Meeting of a Public Body  
Sections 7.6, 7.7.4 and 7.9.1  
**NOTICE OF PUBLIC MEETING OF THE**  
**GOVERNOR'S MILITARY AFFAIRS COMMISSION**  
**and the**  
**ARIZONA MILITARY AFFAIRS COMMISSION**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Governor's Military Affairs Commission and to the general public that the Governor's Military Affairs Commission will hold a meeting open to the public on Tuesday, April 12, 2005 starting at 10 a.m. at the Eagle's Nest Clubhouse, 3645 Clubhouse Drive, Pebble Creek Resort, Goodyear, Arizona 85338. Items on this agenda may be discussed out of order.

The agenda for the meeting is as follows:

- 1) Opening Remarks - Co-chairs: Lisa Atkins, Tom Finnegan
- 2) Roll Call and Introductions
- 3) Approval of Meeting Minutes – October 2004 and January 2005
- 4) Commissioners' Reports – Commission Members and Ex Officio Members
- 5) Review and Possible Action - 2005 Base Realignment and Closure (BRAC) Process – Brig. Gen. Tom Browning (USAF, Retired)
- 6) Luke Air Force Base
  - 56<sup>th</sup> Fighter Wing Mission Briefing – Col. Peter A. Costello, Vice Commander, 56<sup>th</sup> Fighter Wing, Luke AFB
  - 944<sup>th</sup> Fighter Wing Mission Briefing – Col. Derek P. Rydholm, Commander, 944<sup>th</sup> Fighter Wing, Luke AFB
- 7) Legislative Update
  - Senator Jim Waring, Chairman, Senate Government Committee
  - Representative John Nelson, Chairman, House Cities, Counties and Military Affairs Committee
- 8) Review Possible Action – 2003 Military Facilities Task Force Recommendations
- 9) Yuma Proving Ground/Electronic Proving Ground Briefing
  - Dave Kelso, Technical Director, Electronic Proving Ground, Ft. Huachuca
  - Bill Rezin, Director of Planning and Operations, Yuma Proving Ground
- 10) Reports & Discussion:
  - a. Military Installation Fund Rules – Sherri Lee
  - b. Joint Land Use Studies - Deb Sydenham
  - c. NAID Conference – Mayor Tom Hessler

- d. Southwest Defense Alliance – Tom Finnegan
  - e. Fighter Country Partnership – Barry Wong, Vice President, FCP
- 11) Development of Subcommittee/Study Groups – Lisa Atkins, Tom Finnegan
- a. Arizona Report Card/Best Practices
  - b. Legislative/Public Policy
  - c. Arizona Military Installation Report Update (published Dec 2004)
  - d. Strategic Planning
  - e. Military Installation Fund
  - f. Public Outreach
  - g. Airspace & Military Training Routes (MTRs)
  - h. Arizona National Guard & Reserves Issues
- 12) Discussion about Current & Future Action Items
- 13) Call to the Public
- 14) Future meeting date(s) and location(s):
- Special meeting tentatively scheduled for May 17, 2005, 10:00 a.m., Arizona Department of Commerce, Conference Room 6A to discuss Military Installation Fund Stakeholders' meetings and the Department of Defense May 16, 2005, base closure and realignment recommendations.
  - The next regular MAC/AzMAC meetings are July 13, 2005 and October 18, 2005, locations to be arranged
- 15) Adjournment

Dated this 6<sup>th</sup> day of April, 2005

Governor's Military Affairs Commission and the Arizona Military Affairs Commission

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Lisa Atkins, Co-Chair

Tom Finnegan, Co-Chair

Patrick F. Chorpenning, Policy Advisor on Military Affairs

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Please call Patrick F. Chorpenning if you have any additional questions at 602.255.3373.

Posted in the Lobby of the State Capitol.